

Southern Counties Photographic Federation

Club Reps' Meeting no 236/AGM

Date: Sunday 12th May 2024

Venue: Littleton Memorial Hall, Hall Way, Littleton SO22 6QL

Present: Anne Eckersley (President), Stewart Lacey (Vice President), Graeme Sleeman (Treasurer), Patricia Platt (PAGB Executive Member), Peter Terry (League Secretary), Steve Kirkby (Handbook, AV and Championship), Peter Rocchiccioli (Publicity), Jason Hyde (Webmaster), Sue Teagle (Roll of Honour), Ray Hems Leo Rich (Council Member), Ian Byers (Exhibition).

Plus representatives from SCPF clubs: Aldershot, Farnham & Fleet CC, Alton CC, Andover Photographic Club, Basingstoke CC, bh photography club, Blandford Forum CC, Bognor Regis CC, Chichester CC, Cricklade CC, Fareham & Portchester CC, Farnborough CC, Fordingbridge CC, Gosport CC, Havant CC, Horndean CC, Hungerford CC, Locksheath & Sarisbury CC, Lymington CC, New Forest CC, Newbury PC, Overton PS, Petersfield PS, Salisbury CC, Southampton CC, The Practical CC, Viewfinders of Romsey CC, Wareham CC, Wimborne CC, Winchester PS, Witterings CC, Wokingham PC, Yateley CC.

Apologies: From Council: Ian Hardacre (Secretary), Ken Scott (Judging Advisor), Ferg Cowhig (PAGB Exhibition Secretary).

From Clubs: Highcliffe & Infinity PC.

Minutes: Club Reps' Meeting 235 – 22nd February 2024 - Proposed Sue Teagle, Seconded Peter Rocchiccioli - minutes were approved.

Matters arising: There were no matters arising.

Constitution Review: No Changes are proposed. Constitution was attached in a separate PDF.

President's Report: Anne Eckersley - there were no questions.

Treasurer's Report: Graeme Sleeman - no comments received.

Graeme apologised for the background colour of the scanned copy of the accounts. John Clegg (Basingstoke CC) to take over the role. Graeme explained that the Championships expenses were spread over 3 years due to the timing of the bills and one late bill for 2022. Graeme thanked clubs for their support over the last 11 years.

Tony Oliver suggested a vote of thanks for the treasurer.

Graeme will undertake the examination of the accounts.

Accounts proposer Tony Oliver, Seconded Pauline Thornhill. The circulated accounts were accepted by a show of hands and unanimously approved.

PAGB Exec Member's Report: Patti Platt - no comments received

PAGB Awards Officer's Report: Ray Hems - no comments received.

PAGB Exhibition Secretary's Report: Ferg Cowhig (Sue Sibley standing in) - no comments received.

Judging Advisor's Report: Ken Scott - no comments received.

League Secretary's Report: Peter Terry – no comments received.

Peter handed out certificates to the winners of both the Print and PDI Leagues as described in his report.

Championships Report: Steve Kirkby - no comments received.

Steve thanked Bognor Regis CC for 2024. Glyn Edmunds commented that the projection at Bognor Regis was superb.

Audio-visual Report: Steve Kirkby - no comments received.

Handbook Secretary's Report: Steve Kirkby – no comments received.

Brian Howe (Yateley CC) to take over the role.

Reminder to clubs to update their details following their AGMs.

Webmaster's Report: Jason Hyde - no comments received.

Jason is intending to step down as soon as a replacement can be found.

PAGB Exhibition Secretary's Report: Ferg Cowhig – no comments received.

Prints from the day would be collected. There were no questions forthcoming.

Exhibition Secretary's Report: Ian Byers - no comments received.

Publicity Officer's Report: Peter Rocchiccioli – no comments received.

As Peter is stepping down, Anne thanked him for his many years of service on the Council and wished him well in his photography.

Roll of Honour Report: Sue Teagle – no comments received.

Three RoHs awaiting approval and Stewart will present in due course.

Consideration of Motions received from other clubs: None received.

Anne thanked all the Council members and clubs for their help and support developing the federation over the last 3 years and also said how much she'd enjoyed that time.

Election of Council Officers:

Nominations received for Treasurer, Handbook Secretary and it was proposed that the following Council members were elected en-bloc.

President	Stewart Lacey
Past President	Anne Eckersley
Vice President	Vacant
Secretary	Ian Hardacre
PAGB Executive Member	Patti Platt
PAGB Awards Officer	Ray Hems
PAGB Exhibition Secretary	Ferg Cowhig
Treasurer	John Clegg
Handbook Secretary	Brian Howe
Championship Secretary and Audio-visual	Steve Kirkby

Publicity Officer	Vacant
League Secretary	Peter Terry
Judging Advisory Representative	Sue Sibley
Webmaster	Jason Hyde (until replacement is found)
Roll of Honour	Sue Teagle
Exhibition Secretary	Ian Byers
SCPF Newsletter	Anne Eckersley (until end of year)
Council Member	Leo Rich

Proposed: Philip Young, Seconded Jon Mitchell. This was carried unanimously.

There was a vote of thanks for the outgoing President and the Council members proposed by Glyn Edmunds.

Minutes by Steve Kirkby.

Meeting closed at 10.32.